Case 1.17-ci-00038-RW3 Document 13 Filed 10/25/17 Page 1 0/1
DOCKET NO. 17 CR 638 DEFENDANT JOE! Margulia
AUSA ROLL JUIA GOTTO  DEFENDANT
□ Rule 5 □ Rule 9 □ Rule 5(c)(3) □ Detention Hrg. □ Other: □ Other: □ DEFENDANT WAIVES PRETRIAL REPORT □ DEFENDANT WAIVES PRETRIAL REPORT □ DEFENDANT WAIVES PRETRIAL REPORT □ OTHER □ ON WRIT □ OTHER □ OTHE
BAIL DISPOSITION  DETENTION ON CONSENT W/O PREJUDICE DETENTION HEARING SCHEDULED FOR: AGREED CONDITIONS OF RELEASE  BAIL DISPOSITION DETENTION: RISK OF FLIGHT/DANGER SEE TRANSCRIPT
DEF. RELEASED ON OWN RECOGNIZANCE  S
PRETRIAL SUPERVISION:  REGULAR STRICT AS DIRECTED BY PRETRIAL SERVICES DRUG TESTING/TREATMT AS DIRECTED BY PTS MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT
☐ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ ELECTRONIC MONITORING ☐ GPS ☐ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES
☐ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM ☐ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON
D DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET  DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS:  REMAINING CONDITIONS TO BE MET BY: 11-15-17
ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:
Refrain from conduct in complaint No contect of co-deft except w/ a Hy
Conform what is necessary to get money
DEF. ARRAIGNED; PLEADS NOT GUILTY CONFERENCE BEFORE D.J. ON 71-2-17  DEF. WAIVES INDICTMENT SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL 11-2-17
For Rule 5(c)(3) Cases:  ☐ IDENTITY HEARING WAIVED  ☐ PRELIMINARY HEARING IN SDNY WAIVED  ☐ CONTROL DATE FOR REMOVAL:
PRELIMINARY HEARING DATE: ON DEFENDANT'S CONSENT
DATE: 100517  WITTED STATES MAGISTRATE JUDGE, S.D.N.Y.

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PINK - U.S. ATTORNEY'S OFFICE

YELLOW - U.S. MARSHAL

GREEN - PRETRIAL SERVIÇES AGENCY